



SILVER STATE HEALTH INSURANCE EXCHANGE

808 W. Nye Lane, Suite 204

Carson City, Nevada 89703

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www.exchange.nv.gov

Plan Certification and Management Advisory Committee **MEETING NOTICE AND AGENDA**

Date and Time of Meeting: Monday, June 11, 2012, 1:30 p.m.

Place of Meeting: Health Division
4150 Technology Way, Room 303
Carson City, NV

Videoconference Location: Welfare Flamingo District Office
3330 Flamingo Road, Suite 55
Matisse Room
Las Vegas, NV

Web Broadcast Available at: <http://www.exchange.nv.gov/viewmeeting.html>

Meeting Materials Available at: www.exchange.nv.gov

AGENDA

- I. Call to Order, Welcome, Roll Call, Announcements
- II. Public Comment
- For Possible Action** III. Approval of the minutes of the March 9, 2012 and March 30, 2012 Advisory Committee Meeting
- For Possible Action** IV. Discussion and possible action regarding the status of work completed for the Committee including:
 - a. Committee calendar
 - b. Information provided at previous Committee meetings
 - c. Committee recommendations approved by the Board

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- V. Review of the ten potential benchmark plans and essential health benefits
 - a. *Silver State Health Insurance Exchange Actuarial Assessment of the Ten Benchmark Plan Options*, June 2012, Aon Hewitt
 - b. *Coverage of Essential Health Benefits in Nevada*, February 2012, Public Consulting Group
 - c. *Essential Health Benefits Potential Benchmark Plan Summary*

**For Possible
Action**

- VI. Discussion and possible action regarding the selection of the essential health benefits package for Nevada's individual and small group market
- VII. Review of the types of plans purchased in the individual and small group markets (*Nevada Health Insurance Market Study, Prepared for the State of Nevada*, March 2012, Gorman Actuarial, LLC)
- VIII. Review plan design options under different levels of actuarial value
 - a. *What the Actuarial Values in the Affordable Care Act Mean*, April 2011, The Henry J. Kaiser Family Foundation
 - b. *Patient Cost-Sharing Under the Affordable Care Act*, April 2012, The Henry J. Kaiser Family Foundation

**For Possible
Action**

- IX. Discussion and possible action regarding:
 - a. The extent to which benefits (i.e., cost sharing) may be standardized within each plan level
 - b. Qualified Health Plan (QHP) certification criteria required by the Affordable Care Act and determine whether additional criteria should be used by the Exchange
 - c. The number of QHPs that each insurer will be allowed to offer on the Exchange (initial review)
 - d. Whether QHPs in the individual and SHOP Exchange should be identical (initial review)
 - e. The criteria used to select QHPs, role of the Exchange in the market, and plan design options (initial review)

**For Possible
Action**

- X. Other – Discussion of future meeting agendas

- XI. Public Comment

**For Possible
Action**

- XII. Adjournment

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The purpose of the Silver State Health Insurance Exchange Advisory Committees is to provide recommendations to the Board or other state agencies. Actions of the advisory committees are limited to those necessary to provide thoughtful, complete recommendations for consideration by the Board or other state agency. Due to the large number and magnitude of the items that must be considered by each advisory committee, the committees will try to consider each item twice. Items marked “initial review” indicate the first time a committee is introduced to an item. The initial review is provided so that the committee may fully consider the item and provide staff with an initial direction for the item. The second review of an item will be used to fine tune and issue the final recommendation to the Board. However, a committee may choose to issue a final recommendation during the initial review or subsequent to the second review.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Committee but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Committee.

Prior to the commencement and conclusion of a contested case or quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

All times are approximate. The Committee reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Committee may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Committee may limit the internet broadcasting while in closed session but may not deliberate or take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Silver State Health Insurance Exchange, 808, Nye Lane, Suite 204, Carson City, NV 89703, or call Athena Cox at (775) 687-9928 as soon as possible, and no later than 24 hours prior to the time of the meeting.

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Notice of this meeting was posted in the following locations:

Silver State Health Insurance Exchange, 808 W. Nye Lane, Carson City, NV Fax (775) 687-9932
NV State Library and Archives, 100 North Stewart Street, Carson City, NV Fax (775) 684-3330
NV State Division of Health Care Financing & Policy, 1210 S. Valley View, Las Vegas, NV Fax (702) 668-4280
NV State Department of Health and Human Services, 4126 Technology Way, Carson City, NV Fax (775) 684-4010
NV State Health Division, 4150 Technology Way, Carson City, NV Fax (775) 684-4211
Legislative Counsel Bureau, 401 S. Carson St., Rm. 3137, Carson City, NV Fax (775) 684-6705
Grant Sawyer Building, 555 E. Washington Ave., Rm. 4412, Las Vegas, NV Fax (702) 486-2012
Southern Nevada Health Department 625 Shadow Lane, Las Vegas, NV Fax (702) 383-6341
State Welfare Ely District, 725 Avenue K, Ely, NV Fax (775) 289-1645
State Welfare Reno District Office, 3697-D Kinds Row Avenue, Reno, NV Fax (775) 448-5094
State Welfare Flamingo District Office, 3330 Flamingo Road, Las Vegas, NV Fax (702) 486-9401
Clark County Social Services Department, 1600 Pinto Lane, Las Vegas, NV Fax (702) 455-5950
Washoe County Social Services, 350 South Center Street, Reno, NV Fax (775) 337-4495
Washoe County Library, 301 South Center Street, Reno, NV Fax (775) 327-8390
Silver State Health Insurance Exchange Website www.exchange.nv.gov
